



Nemaha County Board Minutes



February 13, 2013

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on February 13, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on February 7, 2013. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:03 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Commissioner District 2 Dennis Wittmann, absent.

Chairman Hutton led the Pledged of Allegiance.

Opening Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Brent Lottmann, Nemaha County Sheriff; Russ Newton & Larry Miller, Nebraska Machinery Co.; Jim Gerking; Rick Helms

Approval of Agenda - Motion by Bohling, seconded by Hutton to approve the agenda as presented. Roll call vote: Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Bohling, seconded by Hutton to approve the January 23, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye.

Claims – Motion by Bohling, seconded by Hutton to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Bohling, aye.

Appointments

9:00 a.m. Alan Hein – Hein Construction – regarding crack sealant asphalt – Alan Hein, Hein Construction was present at the meeting to meet with the Board regarding the services Hein Construction provide. Board asked him to give a price quote for crack sealing Cooper Nuclear Road and Industrial Park Road.

9:15 a.m. Walt Boring – regarding replacement of employee in District 3 shop

Action Business

1. Resolution 2013-04 – Subdivision of Tract of land (.6875 Acre) in Section 26 T5NR13E for St. Paul Evangelical Lutheran Church (Hickory Grove) – Motion by Bohling, seconded by Hutton to adopt Resolution 2013-04 approving the subdivision of a .6875 ace in Section 26, T5N R13E for St. Paul Evangelical Lutheran Church (Hickory Grove). Roll call vote: Bohling, aye; Hutton, aye.



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2. Resolution 2013-05 – Setting Service Fees for Nemaha County Sheriff's Office – Motion by Bohling, seconded by Hutton to adopt Resolution 2013-05, setting the services fees to be collected by the Nemaha County Sheriff's Office for photocopies, copy of reports, etc. Roll call vote: Hutton, aye; Bohling, aye.
3. Resolution 2013-06 – Stop Sign Signing at intersections of 638 Ave & 730 Rd for south bound traffic – Motion by Bohling, seconded by Hutton to adopt Resolution 2013-06, approving the installation of a stop sign at the intersections of 638 Ave & 730 Road for south bound traffic on 638 Ave crossing 730 road. Roll call vote: Hutton, aye; Bohling, aye.
4. Approving the cost for updating the Nemaha Natural Resource District FEMA Hazard Mitigation Plan – Motion by Bohling, seconded by Hutton to approve participating in updating the FEMA Hazard Mitigation Plan for Nemaha Natural Resource District and authorize the Chairman to sign the agreement. Roll call vote: Bohling, aye; Hutton, aye.
5. Accept the Resignation of Bryan Bohling – effective February 8, 2013 – Motion by Bohling, seconded by Hutton to accept the resignation of Bryan Bohling from Nemaha County, effective February 8, 2013. Roll call vote: Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

1. Specs for Bidding rock trailer
2. Specs for Bidding tractor

Equipment/Office Equipment/Furniture

1. Received Dept. of Army Corp permits for C006402405, C-64(205), C-64(239)
2. Chairman sign applications for Dept. of Army Corp permits for C006403510 & C006403515
3. Letter from Mainelli Wagner & Assoc. regarding adopting a resolution establishing a coalition of counties seeking County, State, & Federal Funding to limit stream channel degradation

Executive Session*

Motion by Bohling, seconded by Hutton to enter executive session for personnel issues at 9:12 a.m. to prevent needless injury to an individual. Roll call vote: Hutton, aye; Bohling, aye.

Motion by Bohling, seconded by Hutton to leave executive session at 9:50 a.m. Roll call vote: Bohling, aye; Hutton, aye. No action was taken in executive session.

Road Superintendent/Consultant

Projects/Bridges

County Officials Reports/Correspondence

1. County Clerk's Monthly Fee Report for January, 2013
2. Fund Balances as of January 31, 2013
3. Semi-Annual Review of Revenue
4. Clerk District Court Monthly Fees Report for January, 2013
5. Letter from Brent Lottman regarding vending machines policy

Discussion Items/Correspondence

1. Employee Valuations
2. E-mail from Jacki Schmitz regarding Juvenile Service County aid Grant application
3. Letter from Craig Nelson, NIRMA regarding Strict Liability Law Enf. Motor Vehicle Pursuits
4. NACO Institute of Excellence registration
5. NIRMA Personnel Seminar – April 18th, Lincoln – (any one attending?)
6. County Board Handbooks – have updates need your books from home
7. Audit to be performed by Nebr. Auditor of Public Accounts starting Febr. 25, 2013



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8. Reminder: meeting on February 20, 2013 at 10:00 a.m. on Buck Creek Project with landowners, NRD, Mainelli Wagner

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$43,123.84
Action Tech, se	1,029.62
Alamar Uniforms, su	1,157.52
American Recycling, se	1,453.75
Ameritas Life, ret	7,044.30
AS Central Finance, se	448.00
Aub Newspaper, pub,su	1,289.34
Aub Plumbing, se	1,449.23
Automated Sys, se	110.00
Bear Graphics, su	139.89
Black Hills, ut	333.12
Bd Public Works, ut	4,733.53
Bohl Plumb, se	192.50
Bulldog Auto, pts	18.99
Cain, James, atty fe	195.00
Capital Bus, ma ag	199.45
Casey's, fu	1,358.07
Constellation, ut	888.28
Continental, su	673.23
Credit Manage, garn	267.24
Culligan, su	83.15
Edwards Chemicals, su	405.58
Esser Flooring, bldg re	493.00
Fankhauser, Allen, cont	4,266.67
Glenn's Corner, su	18.80
Hines, C, se	450.00
Hutton, Bob, mi	68.37
IACP, du	145.00
Kathleen Laughlin, garn	207.00
Kollasch Law, atty fe	400.00
Kruger, M, mi	22.60
Lancaster Co Sheriff, se	64.06
Lesoing, G, mi	156.21
Ligouri, A, mi	84.70
Lueders Petro, fu	1,405.90
Manatron, su	751.58
Martin, M, cont, pstg	1,922.04
Meyer, J, mi, pstg	144.78
Microfilm, se	123.00
MidAmerican, su	150.64
MIPS Inc, sftwr	1,356.41
NACO, su	25.00
NE Public Hlth, bl al	294.00
NE State Hist, se	15.00
Nem Co Clerk, hra	5,321.64
Nem Co Clk Dist, fe	195.00
Nem Co Court, fe	296.00
Nem Co Sheriff, se	635.74



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Nem Co Tax, ss, fwh	14,864.14
Nutsch-Fulton, mi	106.39
OPPD, ut	29.81
Otoe Co Sheriff, se	18.00
Owen Dunn, su	82.34
Paper Tiger, se	35.00
Petersen, Tab, wit fe	20.00
Petersens Auto, se	3,298.44
Physicians Lab, se	940.00
Presto-X-Company, se	136.26
Quill, su	463.15
Radar Road, eq	490.00
Region V, se	82.51
Reserve Act, pstg	3,000.00
Richardson Co Ct, su	16.25
Richardson Co Sher, se	57.42
Rieger, Rachel, bd pr	955.85
Sam's Club, su	369.64
Sarpy Co Sheriff, bd pr	2,380.00
Shell Fleet, fu	1,287.07
Striggows, se	600.00
The Cleaners, se	447.00
The Hartford, annt	100.00
Tiburon Finance, garn	148.04
U-Save, me su	8.40
US Bank, su	2,037.07
Verizon, se	2,543.71

Road

Salaries	\$21,114.49
Ace Irrigation, culv	78,574.80
American Recycle, se	59.00
Ameritas Life, ret	3,333.20
Beards Salvage, su	634.80
Beatrice Concrete, rk	814.50
Black Hills, ut	109.63
Bd Public Works,ut	2,206.43
Bulldog Auto, pts, su	704.06
Chemsearch, su	166.95
Constellation Energy, ut	305.65
Davis Plumb, se	270.50
Dollar General, su	19.75
Eggers, su	569.47
Farmers Coop, oil	30.83
Ferrellgas, ut	580.83
Inland Truck, pts	310.86
Johnson Quik, ti re	27.00
Lawson Products, su	187.69
Lueders, fu, oil	10,060.75
Mainelli Wagner, se	7,068.00
Martin Marietta, rk	24,817.69
Mellage Truck, pts	103.48
Midwest Service, pts	134.00
Nem Co Tax, ss, fwh	8,005.17
Newman Traffic, sgn	1,502.00



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NMC, pts, la	1,651.62
Powerplan, pts	379.92
Schneider Ok, ti re	528.63
Stutheit, su	1.91
Village Johnson, ut	86.62
Village Nemaha, ut	63.25
Wellsandt Weld, pts,la	204.37
Wick's Trucks, pts,la	3,338.49
County Visitors	
Johnson Chamber, adv	350.00
Vacation/Sick Leave	
Salaries	275.85
Ameritas Life, ret	45.53
Nem Co Tax, ss, fwh	122.88
Nem Co Tax, nwh	18.72
Drug Coalition	
Salaries	\$2,109.97
Ameritas Life, ret	201.70
Glenns Corner, su	10.13
Nem Co Tax, ss, fwh	570.88
Region V, eq	75.00
911 Emergency Service	
American Tower, se	716.94

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 12:30 p.m. Roll call vote: Bohling, aye; Hutton, aye.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be February 27, 2013 Commissioners Chambers, Courthouse, Auburn NE